

9TH REPORT OF THE
CORPORATE SERVICES COMMITTEE

Special meeting held on March 26, 2013, commencing at 2:30 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: Mayor J.F. Fontana (Chair), Councillors N. Branscombe, J.P. Bryant, B. Polhill and L. Rowe (Secretary).

ABSENT: Councillor J.B. Swan.

ALSO PRESENT: Councillor D.G. Henderson, A. Zuidema, C. Abromaitis, J. P. Barber, J. Braam, P. Foto, M. Hayward, V. McAlea Major, D. Munteer, B. Warner and P. White.

I. DISCLOSURES OF PECUNIARY INTEREST

1. That it **BE NOTED** no pecuniary interests were disclosed.

II. CONSENT ITEMS

None.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

2. That the City Clerk **BE REQUESTED** to defer bringing forward the report on the Code of Conduct until the Corporate Services Committee meeting on April 23, 2013, so that all Committee Members can be present to discuss the matter.

VI. CONFIDENTIAL (Confidential Appendix enclosed for Members only.)

(See Confidential Appendix to the 9th Report of the Corporate Services Committee enclosed for Members only.)

The Corporate Services Committee convened in camera from 2:43 PM to 3:30 PM after having passed a motion to do so, with respect to the following matters:

- C-1. A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to, prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the

Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed disposition.

- C-2. A matter pertaining to personal matters regarding the employment of an identifiable individual, employee negotiations, including communications necessary for that purpose and advice or recommendations of officers and employees of the Corporation.

VII. ADJOURNMENT

The meeting adjourned at 3:30 PM.